# 12-17-91 TUESDAY, DECEMBER 17, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,

Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by The Reverend Donald Cook, Senior Pastor, California Harvest Tabernacle Church (2).

Pledge of Allegiance led by Anthony Iantorno, President, Pearl Harbor Survivors Association (4).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

#### 12-17-91.1 2

9:30 o'clock a.m.

Presentation of scrolls to the 1992 Tournament of Roses Queen and Her Court, as arranged by Supervisor Antonovich.

11:30 o'clock a.m.

4-VOTE

#### 12-17-91.2 96 S-1.

Hearing on lease and development of County Lot 16 (Parcel K),
Los Angeles (1). ADOPT ORDINANCE NO. 91-0154M AUTHORIZING A MASTER
AGREEMENT, A CONCERT HALL MASTER LEASE AND SUBLEASE AND RELATED DOCUMENTS
BETWEEN THE COUNTY AND WALT DISNEY CONCERT HALL 1, INC.; APPROVE AND
INSTRUCT THE CHAIRMAN TO SIGN THE LEASE DOCUMENTS; APPROVE THE CONCEPT
DESIGN FOR THE CONCERT HALL AND ADOPT RESOLUTION AUTHORIZING THE GARAGE
LEASE DOCUMENTS AND RELATED DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF
CERTIFICATES OF PARTICIPATION TO FUND CONSTRUCTION OF THE PUBLIC PARKING
GARAGE, AND APPROVING RELATED MATTERS; IN ADDITION, ACTING AS THE PARKING
AUTHORITY OF LOS ANGELES COUNTY, ADOPT A RESOLUTION PROVIDING FOR THE
APPROVAL OF PERTINENT GARAGE LEASE DOCUMENTS AND RELATED LEGAL DOCUMENTS
AND AUTHORIZING THE ISSUANCE OF CERTIFICATES OF PARTICIPATION TO FUND
CONSTRUCTION OF THE PUBLIC PARKING GARAGE (CRON NO. 91345LAC0038)
Attachments on file in Executive Office.

Absent: Supervisor Hahn

### 12-17-91.3 91

11:50 o'clock a.m.

Presentation of County commendations to Patty Ecker and KCBS-TV, in recognition of 10 continuous years of producing "Sunday's Child," which has resulted in the adoption of more than 300 children who will enjoy a happier holiday season with families they can call their own, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

<u>COMMUNITY</u> <u>DEVELOPMENT</u> <u>COMMISSION</u>

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 17, 1991

9:30 O'CLOCK A.M.

### 12-17-91.4 2-D 1-D.

Recommendation: Authorize the Executive Director to purchase excess general and automobile liability insurance, underwritten by General Star and First State Insurance Companies, at an annual premium of \$248,234, through Robert F. Driver Co., Inc., for the period of December 21, 1991 through December 21, 1992. <a href="https://example.com/APPROVE">APPROVE</a> (Relates to Agenda No. 1-H) (CRON NO. 91345LAC0006)

Absent: None

Vote: Unanimously carried

### STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 17, 1991

9:30 O'CLOCK A.M.

### 12-17-91.5 2-H 1-H.

Recommendation: Authorize the Executive Director to purchase excess general and automobile liability insurance, underwritten by General Star and First State Insurance Companies, at an annual premium of \$248,234, through Robert F. Driver Co., Inc., for the period of December 21, 1991 through December 21, 1992. <a href="https://doi.org/10.103/PPROVE">APPROVE</a> (Relates to Agenda No. 1-D) (CRON NO. 91345LAC0006)

Absent: None

Vote: Unanimously carried

## 12-17-91.6 BOARD OF SUPERVISORS 1 - 6

### 12-17-91.6.1 3 2.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): <a href="mailto:APPROVE">APPROVE</a>

### <u>Supervisor</u> <u>Molina</u>

Carmela G. Lacayo, Los Angeles County Housing Commission Carol Salva, Emergency Medical Service Commission

### Supervisor Hahn

Reverend Jarvis L. Collier, Task Force on the Incarcerated Mentally Ill Alan Lowy, Board of Investments
Janece Tisdel, Los Angeles County Community Action Board

### Supervisor Antonovich

Hobart Bosworth+, Regional Library Councils (Littlerock)
Marshal Chuang, Los Angeles County Citizens Economy and Efficiency
Commission

American Heart Association, Greater Los Angeles Affiliate
David S. Cannom, M.D., Emergency Medical Services Commission

Los Angeles County Chapter, California Fire Chiefs Association
Anthon L. Beck, Emergency Medical Services Commission

### 12-17-91.6.2 107

Los Angeles County Ambulance Association, Inc.

Michael W. Pohndorff, Emergency Medical Service Commission

CONTINUE THREE WEEKS (1-7-92)

Absent: None

### 12-17-91.6.3 107 2.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution supporting the Bureau of Land Management's efforts to secure State and Federal funding for land acquisitions in the El Mirage Cooperative Management Area. CONTINUE THREE WEEKS (1-7-92) (CRON NO. 91337LAC0009) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

# 12-17-91.7 BOARD OF SUPERVISORS (Continued)

### 12-17-91.7.1 107 3.

Recommendation as submitted by Supervisor Hahn: Instruct the Directors of Public Works and Internal Services to waive fees, in amount of \$50,000, associated with the Museum of Natural History's Foundation building and renovation projects at Exposition Park, the Page Museum and the Petersen Museum. CONTINUE THREE WEEKS (1-7-92) (CRON NO. 91345LAC0030)

Absent: None

#### 12-17-91.7.2 4 4.

Recommendation as submitted by Supervisor Hahn: Proclaim January 10 through 20, 1992, as "King Week Festival 1992," in recognition of the commemorative events scheduled by the Southern Christian Leadership Conference and the Martin Luther King, Jr. Legacy Association; and urge everyone to support the annual observance. <a href="https://example.com/APPROVE">APPROVE</a>
(CRON NO. 91345LAC0029)

Absent: None

Vote: Unanimously carried

### 12-17-91.7.3 90 5.

Recommendation as submitted by Supervisor Edelman: Appoint Special Counsel to conduct an inquiry into the policies, practices and procedures of the Sheriff's Department; and request the Special Counsel to complete a final report to the Board and the public no later than July 1, 1992.

APPOINT RETIRED JUDGE JAMES G. KOLTS AS SPECIAL COUNSEL TO CONDUCT AN INQUIRY INTO THE SHERIFF'S DEPARTMENT AND INSTRUCT COUNTY COUNSEL TO PREPARE A CONTRACT WITH JUDGE KOLTS AND APPROPRIATE STAFF WITH COSTS OF THE SPECIAL COUNSEL TO BE CHARGED TO THE JUDGEMENTS AND DAMAGES FUND; AND REQUEST THE SPECIAL COUNSEL TO COMPLETE A FINAL REPORT TO THE BOARD AND THE PUBLIC, NO LATER THAN JULY 15, 1992 (CRON NO. 91345LAC0008)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

# 12-17-91.8 BOARD OF SUPERVISORS (Continued)

### 12-17-91.8.1 5 6.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various County Departments, effective December 24, 1991. <u>APPROVE</u> (CRON NO. 91345LAC0004)

Absent: None

Vote: Unanimously carried

## 12-17-91.9 ADMINISTRATIVE OFFICER 7 - 8

### 12-17-91.9.1 6 7.

Recommendation: Approve renewal agreement with Voluntary Plan Administrators, Inc., at an estimated first-year cost of \$496,000, to provide claims adjusting services for the Short-Term Disability, Long-Term Disability and Survivor Benefit Programs, effective January 1, 1992; and instruct Chairman to sign the agreement. APPROVE AGREEMENT NO. 65711; INSTRUCT CHAIRMAN SIGN (CRON NO. 91345LAC0015) Attachments on file in Executive Office.

Absent: None

### 12-17-91.9.2 7 8.

Recommendation: Approve contract with the Inglewood Criminal Defense Panel, in amount of \$111,756, to provide indigent defense services at the Inglewood Municipal Court, for the period of January 1, 1992 through October 31, 1992; and instruct Chairman to sign the agreement. <a href="https://doi.org/10.1037/ncm.nc.//defenses/likelines/colorable-recommendation-recom

Absent: None

Vote: Unanimously carried

## 12-17-91.10 CHILDREN'S SERVICES 9 - 11

### 12-17-91.10.1 8 9.

Recommendation: Approve amendment to agreement with Inter-Con Security Services, Inc., to add \$40,000 to the first-year contract amount, for additional security services. <u>APPROVE AGREEMENT NO. 64401, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91344LAC0011)</u> Attachments on file in Executive Office.

Absent: None

### 12-17-91.10.2 9 10.

Recommendation: Approve amendment to agreement with Los Angeles Daily Journal, to increase the total contract sum to \$81,900, for newspaper publication services. APPROVE AGREEMENT NO. 62823, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91344LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

#### 12-17-91.10.3 10 11.

Recommendation: Accept the in-kind donation of \$15,579, from the Child Victims in Court Foundation and approve agreement between the Child Victims in Court Foundation and Moore Iacofano Goltsman, to develop guidelines for a Shelter Care Program for the new Children's Court.

APPROVE AGREEMENT NO. 65685, ACCEPT WITH THANKS, INSTRUCT CHAIRMAN SIGN (CRON NO. 91344LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 12-17-91.11 COMMISSION FOR WOMEN 12

### 12-17-91.11.1 11 12.

Recommendation: Authorize and endorse the Seventh Annual Awards Luncheon, to be held on March 16, 1992, in recognition of Women's History Month. APPROVE (CRON NO. 91345LAC0003)

Absent: None

Vote: Unanimously carried

### 12-17-91.12 COMMUNITY AND SENIOR CITIZENS SERVICES 13 - 14

4-VOTE

### 12-17-91.12.1 12 13.

Recommendation: Accept the 1991 Tax Check-Off Fund Agreement from the California Department of Aging, in amount of \$20,542, to fund Older Americans Act Title III B services programs. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$21,000 (CRON NO. 91340LAC0002) Attachments on file in Executive Office.

Absent: None

3-VOTE

### 12-17-91.12.2 13 14.

Recommendation: Approve personal services contract with Betty Joe Kramer, Ph.D., in total amount not to exceed \$60,000, for the position of Project Director for the Eldercare Project, effective December 17, 1991 through December 16, 1992. <a href="https://doi.org/10.2001/PRECTOR">APPROVE, INSTRUCT DIRECTOR</a>
TO SIGN (CRON NO. 91340LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 12-17-91.13 COMMUNITY DEVELOPMENT COMMISSION 15 - 18

### 12-17-91.13.1 14 15.

Recommendation: Approve Community Development Block Grant (CDBG) loan agreement with Donald J. Bohana, in amount not to exceed \$625,000, from CDBG funds allocated to the Second Supervisorial District, for development of Denny's Restaurant, located in Kenneth Hahn Plaza Shopping Center, unincorporated Willowbrook community (2), effective upon execution; and authorize Executive Director to verify sufficient equity to secure the loan and after final verification to execute the agreement. APPROVE (CRON NO. 91345LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

#### 12-17-91.13.2 15 16.

Recommendation: Approve award of Community Development Block Grant (CDBG) advance contracts to various community-based organizations, in amount of \$435,000, from CDBG funds allocated to the Third Supervisorial District, for implementation of various public service projects. <u>APPROVE AGREEMENT NOS. 65686 THROUGH 65701; INSTRUCT CHAIRMAN SIGN (CRON NO. 91340LAC0007)</u> Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 12-17-91.13.3 16 17.

Recommendation: Authorize submission of a final application and any related documents to the U.S. Federal Aviation Administration, for \$67,098,145, in Airport Improvement Program grant funds, for implementation of a Noise Compatibility Program project, in the unincorporated Lennox community (2); and authorize the Executive Director to execute all documents required to receive the grant funds and to administer the project, including any and all documents which may be required to best serve the objective of the project, and to execute documents related to the subsequent funding commitment from the City of Los Angeles Department of Airports. APPROVE (CRON NO. 91340LAC0005)

Absent: None

Vote: Unanimously carried

# 12-17-91.14 COMMUNITY DEVELOPMENT COMMISSION (Continued)

### 12-17-91.14.1 17 18.

Recommendation: Make finding that the following projects will have no significant impact on the environment; and instruct Executive Director to order publication of public notices: <a href="APPROVE">APPROVE</a>

Roybal Senior Center Parking Facility, unincorporated Los Angeles County (1) (CRON NO. 91340LAC0004)

North Florence Avenue Improvements, City of Bell (1) (CRON NO. 91340LAC0006)

Land Acquisition for Palmdale Senior Center Expansion, City of Palmdale (5) (CRON NO. 91340LAC0008)

Absent: None

Vote: Unanimously carried

## **12-17-91.15 FORESTER AND FIRE WARDEN 20**

### 12-17-91.15.1 98 20.

Joint recommendation with the Treasurer and Tax Collector: Adopt resolution providing for the lease/purchase of helicopters, in amount of \$4.7 million each, and other related matters; and authorize the Forester and Fire Warden to sell the Department's 1972 Bell 205A Helicopter, and utilize the funds to either reduce outstanding lease obligations or to meet future lease payments. ADOPT (CRON NO. 91343LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

## 12-17-91.16 HEALTH SERVICES 21 - 44

4-VOTE

### 12-17-91.16.1 18 21.

Recommendation: Accept Notice of Cooperative Agreement from the Federal Centers for Disease Control, in amount of \$32,493, for the HIV/AIDS Surveillance and Seroprevalence Project; and approve agreements and amendments with the Gay and Lesbian Community Services Center and Children's Hospital of Los Angeles, with a maximum County obligation of \$559,525. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$24,000 (CRON NO. 91340LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 12-17-91.16.2 19 22.

Recommendation: Approve amendment to agreement with Medical Data Exchange, Inc., to extend the term through February 17, 1992, and to increase the maximum County obligation by \$650,000, for claim processing system services, effective upon Board approval. <a href="https://doi.org/10.1031/nc.100

Absent: None

**Vote:** Unanimously carried

### 12-17-91.16.3 20 23.

Recommendation: Accept supplemental grant awards from the U.S. Department of Health and Human Services, for additional support of the Venereal Disease Control Project; and approve amendment to subcontract with Public Health Foundation of Los Angeles County, Inc., to increase the maximum County obligation from \$525,100 to \$1,003,300, totally offset by Federal funds, for upgrading and expanding the Sexually Transmitted Disease Program Training Center and to support Phase I of the new STD Casewatch System replacing the Venereal Disease Record System. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$642,000 (CRON NO. 91340LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

# 12-17-91.17 HEALTH SERVICES (Continued)

### 12-17-91.17.1 21 24.

Recommendation: Accept Notices of Cooperative agreement from the Federal Centers for Disease Control, in amount of \$456,281, for the AIDS Prevention Project; and approve agreements with various agencies, in total amount of \$187,200, for the AIDS Pilot Early Intervention Network Project, effective upon Board approval through November 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$389,000 (CRON NO. 91339LAC0056) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

### 12-17-91.17.2 97 25.

Recommendation: Authorize Director to offer consultant services agreements to Ellerbe Becket, Inc., in estimated amount of \$1,096,700, for development of facilities implementation plans for public health programs and to Stone Marraccini Patterson/Langdon Wilson, in estimated amount of \$290,895, for an architectural program for Olive View Medical Center, 100-bed expansion, effective upon Board approval through December 31, 1992; authorize Director to negotiate agreements with various

architectural/engineering teams for provision of architectural design services for LAC/USC Replacement Facility, High Desert Medical Center Replacement Facility and East Valley Medical Center New Facility; instruct Director to return to the Board for approval of contracts to implement the requisite architectural design services for the projects; and designate that all projects included in the Health Facility Replacement and Improvement Plan, approved on October 9, 1990, be managed by the Director of Health Services. CONTINUE THREE WEEKS (1-7-92) (Relates to Agenda No. 88) (CRON NO. 91331LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Supervisor Antonovich voted no on this action.

## 12-17-91.18 HEALTH SERVICES (Continued)

### 12-17-91.18.1 22 26.

Recommendation: Approve agreement with Transcriptions, Ltd., at a first-year cost of \$418,603, for continued provision of contract medical transcription services at Olive View Medical Center, for the period of January 1, 1992 through December 31, 1992. APPROVE AGREEMENT NO. 65705; INSTRUCT CHAIRMAN SIGN (CRON NO. 91340LAC0011) Attachments on file in Executive Office.

Absent: None

### 12-17-91.18.2 23 27.

Recommendation: Approve agreements with the City of Sierra Madre and Rescue-1 Ambulance Service, at no cost to County, to provide emergency ambulance transportation services. <u>APPROVE AGREEMENT NOS. 65706 AND 65707; INSTRUCT CHAIRMAN SIGN (CRON NO. 91339LAC0063) Attachments on file in Executive Office.</u>

Absent: None

Vote: Unanimously carried

### 12-17-91.18.3 99 28.

Recommendation: Authorize Director to offer agreements to various providers and any other qualified and interested providers, for provision of occupational and physical therapy, radiologic and neuroangiography personnel services, effective January 1, 1992. APPROVE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO PROVIDE A REPORT TO THE BOARD BY JANUARY 21, 1992, FOR PLACEMENT ON THE AGENDA OF JANUARY 28, 1992, ON WHETHER THE MONEY CURRENTLY BEING USED TO FUND TEMPORARY PERSONNEL, COULD BE USED TO INCREASE THE SALARIES OF CURRENT PERMANENT EMPLOYEES. NOTE: THE EXECUTIVE OFFICER HAS CALENDARED THE REPORT FOR THE MEETING OF JANUARY 28, 1992 (CRON NO. 91340LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Hahn

## 12-17-91.19 HEALTH SERVICES (Continued)

### 12-17-91.19.1 24 29.

Recommendation: Authorize Director to offer hospital and medical care agreements to interested non-medical contract hospitals, for continued provision of inpatient obstetrical, newborn and neonatal intensive care unit hospital services, effective January 1, 1992 through December 31, 1992; and authorize extension of the County's professional liability to all hospitals providing the services. <u>APPROVE</u>, <u>INSTRUCT</u> <u>DIRECTOR</u> <u>TO</u> <u>SIGN</u> (CRON NO. 91340LAC0022) Attachments on file in Executive Office.

Absent: None

**Vote:** Unanimously carried

#### 12-17-91.19.2 25 30.

Recommendation: Approve agreement with Pedus Building Services, Inc., at a first-year cost of \$563,484, for continued provision of housekeeping services at High Desert Hospital, for the period of January 1, 1992 through August 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91340LAC0025) Attachments on file in Executive Office.

Absent: None

### 12-17-91.19.3 26 31.

Recommendation: Approve amendment to agreement with Centinela Hospital Medical Center, with estimated County cost of \$12,500, to extend the term through June 30, 1992, for continued provision of emergency obstetrical care services. <a href="https://doi.org/10.2006/nc.2006/">APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91339LAC0061)</a> Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 12-17-91.19.4 27 32.

Recommendation: Approve extension of health services contracts due to expire on December 31, 1991, in total estimated amount of \$1.6 million. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91340LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

# 12-17-91.20 HEALTH SERVICES (Continued)

### 12-17-91.20.1 28 33.

Recommendation: Approve replacement alcoholism services agreement with Alcoholism Center for Women, Inc., with a maximum County obligation of \$115,712, totally offset by the State alcoholism funds, to change from fee-for-service to cost reimbursement, effective January 1, 1992 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 91339LAC0057) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 12-17-91.20.2 29 34.

Recommendation: Approve amendment to agreement with Antelope Valley Hospital Medical Center, to extend the agreement through June 30, 1992, with no net County cost, for continued provision of hospital services to members of the Los Angeles County Community Health Plan. <a href="APPROVE">APPROVE</a>, <a href="INSTRUCT DIRECTOR TO SIGN">INSTRUCT DIRECTOR TO SIGN</a> (CRON NO. 91339LAC0062) <a href="Attachments on file in Executive Office">Attachments on file in Executive Office</a>.

Absent: None

**Vote:** Unanimously carried

### 12-17-91.20.3 30 35.

Recommendation: Authorize Director to offer amendments to agreements to The Hospital of the Good Samaritan and Huntington Memorial Hospital, in estimated amount of \$115,000, to extend the terms through December 31, 1992, for continued provision of radiation therapy services

to County-referred patients. <u>APPROVE</u>, <u>INSTRUCT DIRECTOR TO SIGN</u> (CRON NO. 91339LAC0064) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 12-17-91.20.4 31 36.

Recommendation: Approve amendment to agreement with All Saints AIDS Service Center, at no cost to County, to extend the term through June 30, 1992, for continued provision of AIDS case management services. <a href="https://doi.org/10.213401870014">APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 9134018C0014)</a> Attachments on file in Executive Office.

Absent: None

**Vote:** Unanimously carried

## 12-17-91.21 HEALTH SERVICES (Continued)

### 12-17-91.21.1 32 37.

Recommendation: Approve amendments to agreements with the Gay and Lesbian Community Services Center, East Valley Community Health Center, Inc., Minority AIDS Project, Inc., Valley Community Clinic and South Bay Free Clinic, with a maximum County obligation of \$683,786, 100% offset by State

funding, to extend the terms through June 30, 1992, for continued provision of anonymous HIV antibody testing services. <u>APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91340LAC0020)</u> Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 12-17-91.21.2 33 38.

Recommendation: Approve renewal agreements with the HemaCare Corp., for provision of therapeutic hemapheresis services, and with Hemodialysis, Inc., for provision of therapeutic plasma exchange services, in total estimated amount of \$221,475, for the period of January 1, 1992 through June 30, 1992. <a href="https://proceedings.org/nc/475/">APPROVE, INSTRUCT DIRECTOR TO SIGN</a> (CRON NO. 91339LAC0055) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 12-17-91.21.3 34 39.

Recommendation: Approve renewal agreement with JWCH Institute, Inc., with a maximum County obligation of \$250,600, for a Prenatal Augmentation and Consolidated Maternity Evaluation Center Program, for the period of January 1, 1992 through June 30, 1992. <u>APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91339LAC0059)</u> Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 12-17-91.21.4 35 40.

Recommendation: Approve renewal agreement with Childrens Hospital of Los Angeles, in estimated amount of \$107,144, for provision of personnel services to support the California Children Services program, for the period of January 1, 1992 through December 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91340LAC0027)

Absent: None

Vote: Unanimously carried

## 12-17-91.22 HEALTH SERVICES (Continued)

### 12-17-91.22.1 36 41.

Recommendation: Approve renewal agreement with RCI Enterprises, Inc., in estimated amount of \$70,500, for provision of microfilming services for medical and financial records, for the period of January 1, 1992 through June 30, 1992. <a href="https://example.com/APPROVE">APPROVE</a>, <a href="https://example.com/INSTRUCT\_DIRECTOR\_TO\_SIGN\_CRON\_NO.\_91339LAC0065">LINSTRUCT\_DIRECTOR\_TO\_SIGN\_CRON\_NO.\_91339LAC0065</a>) <a href="https://example.com/Attachments\_on\_file\_in\_Executive\_Office.">Attachments\_on\_file\_in\_Executive\_Office.</a>

Absent: None

**Vote:** Unanimously carried

### 12-17-91.22.2 37 42.

Recommendation: Approve renewal agreement with the University of Southern California, with a maximum County obligation of \$51,000, for provision of hyperbaric chamber services on Santa Catalina Island, for the period of January 1, 1992 through June 30, 1992. <u>APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91339LAC0054) Attachments on file in Executive Office.</u>

Absent: None

Vote: Unanimously carried

### 12-17-91.22.3 38 43.

Recommendation: Approve agreement with the U.S. Department of the Air Force, at no cost to County, to place physician assistant residents at LAC+USC Medical Center for training and clinical experience in emergency medicine, effective upon Board approval. <u>APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91340LAC0012) Attachments on file in Executive Office.</u>

Absent: None

### 12-17-91.22.4 39 44.

Recommendation: Approve agreement with the San Gabriel Valley Mosquito Abatement District, with a maximum obligation to the County at \$166,201, for the County's provision of mosquito abatement and control services, for the period of January 1, 1992 through December 31, 1992. <a href="https://doi.org/10.103/10

Absent: None

**Vote:** Unanimously carried

## 12-17-91.23 INTERNAL SERVICES 45 - 52

4-VOTE

#### 12-17-91.23.1 40 45.

Joint recommendation with the Director of Health Services: Consider and approve Negative Declaration for construction of a Primary Care and Diagnostic Center at Harbor/UCLA Medical Center, Torrance (2), Specs. 4620, C.P. 76350, and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a reporting program to ensure compliance with project changes and conditions adopted and specified to mitigate or avoid significant effects on the environment; approve and authorize Directors to carry out the project; instruct the Director of Internal Services to complete and file a Certificate of Fee Exemption; and certify the need to expeditiously expand County health care facilities and approve the Request for Proposals process for construction leading to the award of a construction contract. APPROVE (CRON NO. 91345LAC0039)

Absent: None

Vote: Unanimously carried

### 12-17-91.23.2 41 46.

Joint recommendation with the Sheriff: Approve amendment to agreement with Newberg-Dick, Joint Venture, in amount of \$3,275,421, 75% financed by State grant funds, for additional costs for the Twin Towers Correctional Facility (Central Jail Expansion Project), Medical Services Building (1), Specs. 4676, C.P. 70001. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91340LAC0044)

Absent: None

Vote: Unanimously carried

### 12-17-91.23.3 42 47.

Recommendation: Approve amendment to agreement with Spiess Construction Company, Inc., in amount of \$73,600, for delay impact costs, for Peter J. Pitchess Honor Rancho, Water Treatment Plant (5), Specs. 4692, C.P. 70037. <a href="https://doi.org/10.2016/nc.2016/

Absent: None

**Vote:** Unanimously carried

# 12-17-91.24 INTERNAL SERVICES (Continued)

### 12-17-91.24.1 43 48.

Joint recommendation with the Director of Health Services: Certify the need to expeditiously expand County health care facilities and approve Request for Proposals process leading to the award of construction contracts for the projects included in Rancho Los Amigos Medical Center Master Plan Phase II, Downey (4). <u>APPROVE</u> (CRON NO. 91340LAC0050)

Absent: None

Vote: Unanimously carried

3-VOTE

### 12-17-91.24.2 44 49.

Joint recommendation with the Director of Health Services: Consider and approve Negative Declaration for the Martin Luther King, Jr./Drew Medical Center, Trauma/Diagnostic Center, including Phase I, Pediatric Acute Care/Childcare Center (2), Specs. 4900, C.P. 70563, and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with the project revisions and conditions adopted to mitigate or avoid significant effects; approve the project and authorize Director to complete and file a Certificate of Fee Exemption; also adopt plans and specifications for Phase I Pediatric Acute Care/Childcare Center; set January 14, 1992 for bid opening; also authorize Director to award

contract. <u>APPROVE</u>, <u>ADOPT AND ADVERTISE (CRON NO. 91340LAC0048)</u> Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

# 12-17-91.25 INTERNAL SERVICES (Continued)

### 12-17-91.25.1 45 50.

Joint recommendation with the Director of Parks and Recreation: Authorize County Counsel to take all necessary steps, including unlawful detainer action and damages including treble damages, to gain possession of County-owned property, located at 6809 Camrose Ave., Los Angeles (3)/(3), Parcel 1-1; and ratify all previous notices by Department to Rosa Davidson. APPROVE (CRON NO. 91340LAC0042)

Absent: None

**Vote:** Unanimously carried

#### 12-17-91.25.2 46 51.

Joint recommendation with the Director of Public Social Services: Approve agreement with Data Pacific, with a first-year cost of \$47,806, for data conversion services; and authorize the Director of Internal

Services to sign options to extend the agreement for up to two successive one-year periods, and commensurate with unanticipated workload, to increase the contract sum not to exceed 30%, at no increase in contractor's rates. <u>APPROVE, INSTRUCT CHAIRMAN SIGN</u> (CRON NO. 91339LAC0046) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

# 12-17-91.26 INTERNAL SERVICES (Continued)

### 12-17-91.26.1 47 52.

Joint recommendation with the Director of Health Services: Approve amendments to agreements with the following, for Rancho Los Amigos Medical Center, Master Plan Phase II, Downey (4); also approve rescission of agreement with Cashion Horie Cocke Gonzalez Architects, Inc., and approve agreement with Anthony and Langford, AIA, for a fee not to exceed \$1,255,000, for preparation of schematic design, design development and construction documents for the Clinic Building Addition/Removal Project: APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91340LAC0047) Attachments on file in Executive Office.

Rochlin Baran & Balbona, Inc., in amount not to exceed \$406,500, for preparation of design development and construction documents for the 150-Bed Unit A addition;

Rochlin Baran & Balbona, Inc., in amount not to exceed \$1,889,750, for preparation of design development and construction documents for the 200-Bed Unit B;

Dworsky Associates, in amount not to exceed \$1,090,499, for preparation of design development and construction documents for the Hospital Services Building;

Anthony and Langford, in amount not to exceed \$391,096, for preparation of design development and construction documents for the Hospital Esplanade Wing;

Cashion Horie Cocke Gonzalez
Architects, Inc., in amount not to exceed
\$1,975,133, for preparation of design
development and construction documents
for the Ambulatory Care Building; and

BOA Architecture, in amount not to exceed \$562,500, for preparation of design development and construction documents for the Parking Structure.

Absent: None

Vote: Unanimously carried

## 12-17-91.27 MENTAL HEALTH 53 - 54

4-VOTE

12-17-91.27.1 48 53.

Recommendation: Approve amendment to agreement with Pacific Clinics, Inc., to add \$378,381, to purchase additional day treatment services, outpatient and case management services, for AB 3632 children and adolescents, for the period of July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$317,000 (CRON NO. 91340LAC0040) Attachments on file in Executive Office.

Absent: None

**Vote:** Unanimously carried

3-VOTE

### 12-17-91.27.2 49 54.

Recommendation: Approve renewal agreements with Metropolitan and Patton State Hospitals, in total amount of \$157,602, to provide supervised escort services, for the period of July 1, 1991 through June 30, 1992; also delegate authority to Director to execute amendments to agreements with the State for Fiscal Year 1991-92, provided that the County's total payments to the State under each agreement do not exceed a change of 10% from the applicable maximum obligation, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE AGREEMENT NOS. 65712 AND 65713; INSTRUCT CHAIRMAN SIGN (CRON NO. 91340LAC0038) Attachments on file in Executive Office.

Absent: None

### 12-17-91.28 MUNICIPAL COURT 55

### 12-17-91.28.1 50 55.

Recommendation: Approve consultant services agreement with Omni-Group, Inc., in amount of \$127,765, to provide architectural programming services for the new Pasadena Municipal Court, Specs. 4806, C.P. 70244 (5).

<u>APPROVE AGREEMENT NO. 65714; INSTRUCT CHAIRMAN SIGN</u>
(CRON NO. 91345LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

## 12-17-91.29 MUSIC AND PERFORMING ARTS COMMISSION 56

### 12-17-91.29.1 51 56.

Recommendation: Approve grants to various arts organizations, in total amount of \$118,500, within the guidelines of the National/State/County Partnership. <u>APPROVE</u> (CRON NO. 91340LAC0030)

Absent: None

Vote: Unanimously carried

## 12-17-91.30 PARKS AND RECREATION 57 - 59

### 12-17-91.30.1 52 57.

Recommendation: Adopt drawings and specifications for Kenneth Hahn State Recreation Area, Headquarters Building (2), Specs. 91-0580, C.P. 76589, at an estimated cost between \$525,000 and \$720,000; set January 23, 1992, for bid opening. ADOPT AND ADVERTISE (CRON NO. 91340LAC0031)

Absent: None

Vote: Unanimously carried

### 12-17-91.30.2 53 58.

Recommendation: Approve concession agreement with Over the Rainbow Sports Promotions, at no cost to County, for provision of food, boat and bait services at Castaic Lake State Recreation Area (5)/(5), effective the first day of the month next succeeding Board approval. <a href="APPROVE AGREEMENT NO. 65678;">APPROVE AGREEMENT NO. 65678; INSTRUCT CHAIRMAN SIGN (CRON NO. 91340LAC0032)</a> Attachments on file in Executive Office.

Absent: None

## 12-17-91.31 PARKS AND RECREATION (Continued)

### 12-17-91.31.1 54 59.

Recommendation: Approve agreements with the following for provision of landscape maintenance services: <u>APPROVE AGREEMENT NOS. 65679 THROUGH 65682; INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.</u>

FWLM, Inc., at a first-year cost of \$117,123, Hacienda Heights Community Parks (4)/(4), for the period of January 1, 1992 through December 31, 1993 (CRON NO. 91340LAC0033)

FWLM, Inc., at a first-year cost of \$56,528.50, Debs Regional Park (1)/(1), for the period of February 1, 1992 through January 31, 1994 (CRON NO. 91340LAC0035)

FWLM, Inc., at a first-year cost of \$122,920, Foothill Community Parks (5)/(5), for the period of January 1, 1992 through December 31, 1993 (CRON NO. 91340LAC0036)

Landscape West, Inc., at a first-year cost of \$110,686, Rowland Heights
Community Parks (4)/(4), for the period of January 1, 1992 through December 31, 1993
(CRON NO. 91340LAC0034)

Absent: None

Vote: Unanimously carried

# 12-17-91.32 PROBATION 60

#### 12-17-91.32.1 55 60.

Recommendation: Adopt resolution authorizing submission of a grant application to the Office of Criminal Justice Planning for funding, in amount of \$500,000, for the Juvenile Offender Substance Abuse Treatment Program; and instruct the Chief Probation Officer to work with the Countywide Criminal Justice Coordination Committee and the Los Angeles County Alcohol and Drug Master Plan Advisory Board when submitting the grant application to the Office of Criminal Justice Planning. APPROVE (CRON NO. 91339LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

# 12-17-91.33 PUBLIC LIBRARY 61

# 12-17-91.33.1 56 61.

Recommendation: Accept grant from the Los Angeles County Public Library Foundation, in amount of \$110,000, for the Literacy Program. <u>ACCEPT WITH THANKS (CRON NO. 91340LAC0003)</u>

Absent: None

Vote: Unanimously carried

# 12-17-91.34 PUBLIC WORKS 62 - 76

4-VOTE

## 12-17-91.34.1 57 62.

Recommendation: Request jurisdiction of Artesia Blvd., from Gridley Rd., to Norwalk Blvd., Cities of Artesia and Cerritos (4). ADOPT (CRON NO. 91339LAC0007)

Absent: None

**Vote:** Unanimously carried

# 12-17-91.35 PUBLIC WORKS (Continued)

3-VOTE

### 12-17-91.35.1 58 63.

Recommendation: Approve agreement with Holden Lewin Productions, in amount not to exceed \$80,000, for production of six public service announcement videos, to promote driving habit improvements and reduce traffic congestion, effective upon Board approval. <a href="https://doi.org/10.1036/nc.20034"><u>APPROVE AGREEMENT NO. 65683; INSTRUCT CHAIRMAN SIGN (CRON NO. 91336LAC0034)</u></a> <a href="https://doi.org/10.1036/nc.20034"><u>Attachments on file in Executive Office.</u></a>

Absent: None

Vote: Unanimously carried

### 12-17-91.35.2 59 64.

Recommendation: Approve ordinance making revisions to the County Electrical Code, to adopt by reference the 1990 National Electrical Code. <u>APPROVE</u> (Relates to Agenda No. 89) (CRON NO. 91339LAC0050)

Absent: None

Vote: Unanimously carried

#### 12-17-91.35.3 102 65.

Recommendation: Approve amendment to agreement with Security Officers Services, Inc., in amount of \$85,000, to extend the contract through January 31, 1992, for additional on-site security services and award new contract to U.S. Guards Company, Inc., at an estimated annual cost of \$650,000, for security services at the Department's Headquarters Complex

and other departmental facilities, effective February 1, 1992. <u>APPROVE AGREEMENT NOS. 65709 AND 60591</u>, <u>SUPPLEMENT 2</u>; <u>WITH THE EXCEPTION THAT THE AGREEMENT WITH U.S. GUARDS COMPANY, INC. IS FOR A ONE-YEAR PERIOD ONLY, WITH NO PROVISION FOR AN AUTOMATIC RENEWAL, AND CONTINGENT UPON THEM PROVIDING HEALTH INSURANCE FOR THEIR EMPLOYEES (CRON NO. 91339LAC0049) Attachments on file in Executive Office.</u>

Absent: Supervisor Hahn

Vote: Unanimously carried

# 12-17-91.36 PUBLIC WORKS (Continued)

### 12-17-91.36.1 60 66.

Recommendation: Approve amendment to cooperative agreement with the California Department of Transportation, to revise the expiration date from December 31, 1991 to December 31, 1994, for design and right-of-way acquisition for the widening and realignment of Pearblossom Hwy. (State Route 138), from 106th Street East and Longview Road (5). APPROVE AGREEMENT NO. 61537, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91338LAC0051) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 12-17-91.36.2 61 67.

Recommendation: Approve cooperative agreement with the California Department of Transportation, to provide for the County to advertise, award and administer the construction contract, for improvements on State Route 126, at Magic Mountain Parkway, San Fernando Road and Bouquet Canyon Road (5), with the State financing the entire cost of the project.

APPROVE AGREEMENT NO. 65684; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91338LAC0052) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

### 12-17-91.36.3 62 68.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedication of water system improvements from various developers. <u>ADOPT AND RECORD</u>
(CRON NO. 91339LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

# 12-17-91.37 PUBLIC WORKS (Continued)

### 12-17-91.37.1 63 69.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 10066, Project 234-111, City of Paramount (4). <u>ADOPT (CRON NO. 91339LAC0004)</u>

Absent: None

Vote: Unanimously carried

# 12-17-91.37.2 64 70.

Recommendation: Approve proposed grade separation projects on various streets (1, 2 and 4); and ratify the Director's action submitting the projects to the California Public Utilities Commission, for their consideration in establishing the 1992-93 and 1993-94 Grade Separation Priority List. <u>APPROVE</u> (CRON NO. 91338LAC0056)

Absent: None

Vote: Unanimously carried

# 12-17-91.37.3 65 71.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: <u>APPROVE</u> (CRON NO. 91336LAC0025)

2557 N. Casitas Ave., Altadena (5) 49001 65th Street East, Lancaster (5) 16412 Wells Fargo Ave., Lake Los Angeles (5) 7344-66 West Avenue I, Lancaster (5)

Absent: None

Vote: Unanimously carried

# 12-17-91.38 PUBLIC WORKS (Continued)

## 12-17-91.38.1 66 72.

Recommendation: Adopt plans and specifications for the following projects; set January 14, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

San Gabriel Coastal Basin Spreading Grounds, access road paving, City of Pico Rivera (1), at an estimated cost between \$210,000 and \$350,000 (CRON NO. 91339LAC0010)

Alonzo Drain, vicinity of Encino (3), at an estimated cost between \$2,800,000 and \$4,700,000 (CRON NO. 91339LAC0018)

Absent: None

Vote: Unanimously carried

# 12-17-91.38.2 67 73.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at 2656 N. Santa Anita Ave., Altadena (5) <u>APPROVE</u> (CRON NO. 91336LAC0022)

Absent: None

Vote: Unanimously carried

# 12-17-91.38.3 68 74.

Recommendation: Adopt Traffic Regulation Orders (5). <u>ADOPT (CRON NO. 91339LAC0003)</u>

Absent: None

Vote: Unanimously carried

# 12-17-91.39 PUBLIC WORKS (Continued)

12-17-91.39.1 69 75.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. <u>APPROVE CASH CONTRACT NOS. 2117R, 2330R(FAU), 2588R(CDP), 2659R, 5023(FAU), 5315, 5812, 5823, 5845, 6288, 6352, 6441, 8206, COGSWELL DAM AND RESERVOIR DEBRIS REMOVAL, FAIR OAKS DRAIN, ACCUMULATIVE CAPITAL OUTLAY PROJECT NO. 4, MIRAMONTE BLVD. SANITARY SEWER, CATCH BASIN CLEANOUT 1991, WEST MAINTENANCE AREA AND UNIT 2 Original documents on file in Executive Office.</u>

Absent: None

Vote: Unanimously carried

## 12-17-91.39.2 70 76.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 49409 Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

# 12-17-91.40 SHERIFF 77 - 80

#### 12-17-91.40.1 71 77.

Recommendation: Approve agreement with the City of Pasadena, in estimated amount of \$369,412.65, at no cost to County, to provide law enforcement services during the 1992 Tournament of Rose Parade, for the period of December 31, 1991 through January 1, 1992. APPROVE AGREEMENT NO. 65702; INSTRUCT CHAIRMAN SIGN (CRON NO. 91344LAC0033) Attachments on file in Executive Office.

Absent: None

**Vote:** Unanimously carried

# **12-17-91.41 SHERIFF (Continued)**

## 12-17-91.41.1 72 78.

Recommendation: Approve agreement with P.D.Q. Personnel Services, Inc., in amount not to exceed \$55,000, to provide specialized property and evidence management services. <u>APPROVE AGREEMENT NO. 65703; INSTRUCT CHAIRMAN SIGN (CRON NO. 91344LAC0032)</u> Attachments on file in Executive Office

Absent: None

**Vote:** Unanimously carried

#### 12-17-91.41.2 73 79.

Recommendation: Adopt resolution amending a resolution adopted on June 26, 1990, and authorize the Sheriff to execute the third-year Career Criminal Apprehension Program grant awarded by the Office of Criminal Justice Planning, for implementation of Phase III of the Firestone Station Career Criminal Apprehension Program, including any extensions and/or amendments; and authorize the Sheriff to act as agent for the County.

ADOPT (CRON NO. 91344LAC0031) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

## 12-17-91.41.3 74 80.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$1,311.76.

APPROVE (CRON NO. 91344LAC0030)

Absent: None

Vote: Unanimously carried

# 12-17-91.42 TREASURER AND TAX COLLECTOR 81 - 83

# 12-17-91.42.1 75 81.

Recommendation: Approve Report of Investment Transactions for the month

of October 1991. <u>APPROVE (CRON NO. 91338LAC0021)</u> <u>Attachments on file in Executive Office.</u>

Absent: None

Vote: Unanimously carried

## 12-17-91.42.2 76 82.

Recommendation: Authorize institute of suits for aid rendered for Crystal Hampton, Valerie Dorn, Veronica Rice, Vickie Watson, Deborah Manley, Viola Zamora, Leticia Corral, Raotana Chhum, Del Roy Jones, Deliny Steverson, Lavell Dillard and Sheryl Moten. <u>APPROVE</u> (CRON NO. 91337LAC0021)

Absent: None

Vote: Unanimously carried

# 12-17-91.42.3 77 83.

Recommendation: Accept compromise offer of settlement for Carolina Alvarado, in amount of \$6,459.80, for inpatient and outpatient services at LAC/USC Medical Center. <u>APPROVE</u> (CRON NO. 91337LAC0020)

Absent: None

Vote: Unanimously carried

# 12-17-91.43 MISCELLANEOUS COMMUNICATIONS 84 - 87

## 12-17-91.43.1 107 84.

Los Angeles County Community Support Advisory Board's recommendation: Approve policies and authorizations pertaining to the voluntary joint labor-community-management Community Support Program; and instruct County Counsel to seek modification of the injunctive orders in Superior Court Case No. C 738 469, insofar as may be in conflict or inconsistent with the Board's authorization under Government Code Section 26227, as amended by SB 1256. CONTINUE THREE WEEKS (1-7-92) (CRON NO. 91345LAC0031)

Absent: Supervisor Hahn

Vote: Unanimously carried

### 12-17-91.43.2 93 85.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Leigh Mace, et al. vs. County of Los Angeles," in total amount of \$925,000. <u>APPROVE</u> (CRON NO. 91301LAC0023)

Absent: Supervisor Hahn

Vote: Unanimously carried

## 12-17-91.43.3 94 86.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jose Mariscal, etc., et al. vs. County of Los Angeles," in total amount of \$200,000. APPROVE (CRON NO. 91317LAC0006)

Absent: Supervisor Hahn

Vote: Unanimously carried

#### 12-17-91.43.4 95 87.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Kathleen Ropati vs. County of Los Angeles," in total amount of \$700,000. <u>APPROVE (CRON NO. 91317LAC0007)</u>

Absent: Supervisor Hahn

Vote: Unanimously carried

# **12-17-91.44 ORDINANCES FOR INTRODUCTION 88 - 89**

## 12-17-91.44.1 97 88.

Ordinance for introduction amending the County Code,
Title 2 - Administration, relating to the authority of the Director of
Health Services regarding certain Department of Health Services
construction projects. <u>CONTINUE THREE WEEKS (1-7-92)</u>
(Relates to Agenda No. 25) (CRON NO. 91337LAC0027)

Absent: Supervisor Hahn

Vote: Supervisor Antonovich voted no on this action.

# 12-17-91.44.2 78 89.

Ordinance for introduction amending the County Code, Title 27 - Electrical Code: <a href="INTRODUCE">INTRODUCE</a>, <a href="WAIVE READING AND SET JANUARY 9, 1992 AT 9:30 A.M., FOR HEARING ON ADOPTION">ADOPTION</a> (Relates to Agenda No. 64) <a href="CRON NO. 91339LAC0050">(CRON NO. 91339LAC0050)</a> Attachments on file in Executive Office.

Absent: None

**Vote:** Unanimously carried

# 12-17-91.45 ORDINANCES FOR ADOPTION 90 - 92

#### 12-17-91.45.1 79 90.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to damage to personal vehicles of District Attorney Investigators. ADOPT ORDINANCE NO. 91-0151 (CRON NO. 91309LAC0015)

Absent: None

**Vote:** Unanimously carried

## 12-17-91.45.2 80 91.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to create the HIV Health Services Planning Council. <u>ADOPT ORDINANCE NO. 91-0152 (CRON NO. 91340LAC0065)</u> Attachment on file in Executive Office.

Absent: None

**Vote:** Unanimously carried

# 12-17-91.46 ORDINANCES FOR ADOPTION (Continued)

## 12-17-91.46.1 81 92.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to the Altadena Community Standards District.  $\underline{ADOPT}$  ORDINANCE NO. 91-0153

Absent: None

**Vote:** Unanimously carried

# **12-17-91.47 MISCELLANEOUS**

# 12-17-91.47.1 93.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

## 12-17-91.47.2 82 93-A.

Recommendation as submitted by Supervisor Antonovich: Authorize the Los Angeles County Task Force on Physical Fitness and Sports, to be officially recognized as the "Los Angeles County Council on Physical Fitness and Sports," and urge Supervisors with vacancies to make appointments to the Council, as soon as possible. <a href="https://example.com/APPROVE">APPROVE</a>
(CRON NO. 91346LAC0033)

Absent: None

**Vote:** Unanimously carried

### 12-17-91.47.3 83 93-B.

Recommendation as submitted by Supervisor Antonovich: Waive plan checking, inspection, permits and other related fees, in estimated amount of \$1,500, in association with the establishment of the Westside School District's Child Day Care Center. <u>APPROVE</u> (CRON NO. 91347LAC0001)

Absent: None

Vote: Unanimously carried

# 12-17-91.48 MISCELLANEOUS (Continued)

### 12-17-91.48.1 84 93-C.

Recommendation as submitted by Supervisor Antonovich: Approve additional funding, in amount of \$10,000, from Community Development Block Grant funds allocated to the Fifth Supervisorial District, for continued operation of the Samuel Dixon Family Health Center, Inc., through January 31, 1992; and instruct Chairman to execute all documents required for the additional funding. APPROVE (CRON NO. 91347LAC0016)

Absent: None

Vote: Unanimously carried

## 12-17-91.48.2 85 93-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Los Angeles County Commission on Human Relations to offer their services to the William S. Hart Union School District, as an aid in addressing problems at Canyon High School, in Canyon Country. <a href="https://example.com/approximate/APPROVE">APPROVE</a>
(CRON NO. 91347LAC0008)

Absent: None

Vote: Unanimously carried

## 12-17-91.48.3 100 93-E.

Recommendation as submitted by Supervisor Antonovich: Clarify the intent of the original December 3, 1991 motion and further request the Sheriff and instruct the Director of Health Services and the Chief Probation Officer, to work with the County's Alcohol and Drug Master Plan Advisory Board, by directing staff resources toward developing alcohol and drug treatment programs for criminal offenders in the County justice system. APPROVE (CRON NO. 91347LAC0013)

Absent: Supervisor Hahn

**Vote:** Unanimously carried

# 12-17-91.49 MISCELLANEOUS (Continued)

#### 12-17-91.49.1 101 93-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the procedures used in determining welfare fraud cases and make recommendations to ensure that every method is being used in discovering welfare fraud and report back within three weeks. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE PROCEDURES USED IN RESPONDING TO WELFARE FRAUD CASES WITHIN THE DEPARTMENT OF PUBLIC SOCIAL SERVICES AND MAKE RECOMMENDATIONS TO ENSURE THAT EVERY METHOD IS BEING USED IN DISCOVERING WELFARE FRAUD AND TO REPORT BACK TO THE BOARD IN 30 DAYS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SEEK STATE AND FEDERAL APPROVAL FOR FINGERPRINTING AFDC CLIENTS (CRON NO. 91347LAC0029)

Absent: Supervisor Hahn

Vote: Unanimously carried

### 12-17-91.49.2 86 93-G.

Recommendation as submitted by Supervisor Antonovich: Urge all citizens of Los Angeles County to prepare an earthquake plan and survival kits for their protection; and instruct the Office of Emergency Management to immediately increase earthquake preparedness education programs. APPROVE (CRON NO. 91347LAC0031)

Absent: None

**Vote:** Unanimously carried

# 12-17-91.50 MISCELLANEOUS (Continued)

### 12-17-91.50.1 105 93-H.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Treasurer and Tax Collector to report on all aspects of the administrative power of the Plan Administrative Committee; instruct County Counsel to draft appropriate amendments to the County Code to return final approval to the Board over decisions currently being made by the Plan Administrative Committee; order that the pending decision on the Request for Proposal relating to Third Party Administrative Services, be subject to final approval by the Board; instruct the Chief Administrative Officer and the Treasurer and Tax Collector to report on the Holden Group including, but not limited to, a report on the circumstances surrounding why the County started doing business with the Holden Group, a summary of all employee complaints about the Holden Group, and what corrective actions were implemented to correct the deficiencies; and instruct the Executive Officer to schedule the reports for Board consideration within 30 days. APPROVE (CRON NO. 91347LAC0035)

Absent: Supervisors Hahn and Antonovich

**Vote:** Unanimously carried

# 12-17-91.50.2 103 93-I.

Recommendation as submitted by Supervisor Molina: Approve the recommendation of the Director of Health Services that site No. 49, on Rosemead Boulevard, in the City of South El Monte, be evaluated as the fourth potential site for the proposed East Valley Medical Center, to replace site No. 26, in the City of South El Monte; authorize proceeding with consultant service agreements to provide preliminary soils report, assessment of hazardous material, determination of flood plain and utility/sewer capacity and traffic feasibility studies on this fourth potential site; and instruct the Director of Health Services to report back in early February, with his recommendation of the most appropriate site. APPROVE (CRON NO. 91347LAC0038)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

# 12-17-91.51 MISCELLANEOUS (Continued)

# 12-17-91.51.1 87 93-J.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, Public Defender, in coordination with the Countywide Criminal Justice Coordination Committee and the Commission on Judicial Procedures, to review the operations of San Diego County's second Public Defender's Office and report back within 90 days; instruct the Chief Administrative Officer and the Public Defender to conduct a formal analysis and assessment of creating a second Public Defender's Office for Los Angeles County which should include the fiscal impact, concept and structure, facility needs, cost comparisons to contracting out, etc., and report back within 90 days; also instruct the Chief Administrative Officer to continue indigent defense contract negotiations with the remaining Courts. APPROVE (CRON NO. 91347LAC0011)

Absent: None

**Vote:** Unanimously carried

## 12-17-91.51.2 104 93-K.

Chief Administrative Officer's recommendation: Approve the Director of Health Services' recommendation authorizing the Director to offer an agreement to Lifeline Adult Day Health Care Center, Inc., in estimated amount of \$7,000, totally revenue offset, for provision of temporary occupational therapy services, effective upon Board approval though March 31, 1992; and instruct Director to sign agreement. AUTHORIZE THE DIRECTOR OF HEALTH SERVICES TO OFFER AN AGREEMENT TO LIFELINE ADULT DAY HEALTH CARE CENTER, INC., FOR PROVISION OF TEMPORARY OCCUPATIONAL THERAPY SERVICES, EFFECTIVE UPON BOARD APPROVAL THROUGH JANUARY 7, 1992; INSTRUCT DIRECTOR TO SIGN AGREEMENT AND CONTINUE THE SUBJECT MATTER THREE WEEKS (1-7-92) FOR FURTHER CONSIDERATION (CRON NO. 91347LAC0030)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

# 12-17-91.52 MISCELLANEOUS (Continued)

### 12-17-91.52.1 94.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

## 12-17-91.52.2 92

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and on

motion of Supervisor Dana, the Board upon review and approval of County Counsel, authorized the Court Administrator at Long Beach Municipal Court to execute a service agreement with the ARCO Products Company for the services at the Paypoint Network.

Absent: Supervisor Hahn

Vote: Unanimously carried

# 12-17-91.52.3 106

Recommendation as submitted by Supervisor Kenneth Hahn:
Instruct the Chief Administrative Officer and Director
of Health Services to personally inspect the emergency
room at County General Hospital; and confer with
Dr. Sol Bernstein, Medical Director, and Dr. Gail V. Anderson,
Chief of Emergency Medicine, on recommendations to relieve
the overcrowding, and report back to the Board within two
weeks. INTRODUCED FOR DISCUSSION AND PLACED ON
THE AGENDA OF JANUARY 7, 1992 FOR CONSIDERATION

# 12-17-91.53 MISCELLANEOUS (Continued)

### 12-17-91.53.1 88 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991. Original documents on file in Executive Office.

<u>Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:</u>

- -- Supervisor Antonovich requested the Chief Administrative Officer and the Director of Internal Services to report on the cost to retrofit light switches to automatically shut-off urinals with the lights.
- -- Supervisor Edelman requested County Counsel and the Director of Health Services to report on which hospitals are required to treat Medi-Cal patients.
- -- Supervisor Antonovich requested the Chief Administrative Officer and the Auditor-Controller to complete, as soon as possible, the previously requested report of October 29, 1991, regarding Music Center Funding, to work with the Music Center Board of Governors, and report back to the Board on the current fundraising activities and fiscal/budgetary controls; the reasons for the fundraising shortfall and financial discrepancies; the plans for future fundraising campaigns and effective fiscal/budgetary controls; and the procedures utilized in the review and evaluation of personnel.

#### 12-17-91.53.2 89

The meeting adjourned to Closed Session at 10:05 a.m., following Board Order No. 88 for the purpose of discussing appointment of Special Counsel to conduct an inquiry into the policies, practices and procedures of the Sheriff's Department, pursuant to Government Code Section 54956.9(b) and 54957.6.

Closed Session convened at 10:10 a.m. Present were Supervisors Molina, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

Closed Session adjourned at 10:40 a.m. Present were Supervisors Molina, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

The meeting reconvened at 10:45 a.m. Present were Supervisors Molina, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

# 12-17-91.53.3 108

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Molina Juana Chavez

Supervisor Edelman for Robert Scott

Supervisor Hahn

Supervisor Edelman Morton Jackson

Max Mont

Supervisor Dana Charles Ozanian

Stephen Rabbitt Julian A. Virtue

Supervisor Antonovich Bert Goodrich

Robert Q. Lewis C. James Loomis Terry Hee Low John A. Nuccio William Tarozzi

The December 17, 1991 meeting was adjourned (Following Board Order No. 108) to Thursday, December 19, 1991. Next meeting of the Board: Thursday morning, December 19, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 17, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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